

**SPECIAL MEETING
AUGUST 13, 2018 MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 13, 2018
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school auditorium, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 5:38 P.M., moved by Trustee Spleen and seconded by Trustee Ayala. The purpose of the meeting was to discuss the fire damage to Prospect School. There were opening remarks from the Acting Superintendent, Regina Armstrong. She commented on the status of Prospect School, the plans to restore the building and placement of the students. Also in attendance were the architects, the construction managers and the Deputy Speaker.

BOARD MEMBERS PRESENT:

LaMont Johnson	President
Carmen Ayala	Vice President
Patricia Spleen	Trustee

BOARD MEMBERS ABSENT:

David B. Gates	Trustee
Randy Stith	Trustee
Jack Bierwirth	Trustee Ex-Officio

STAFF MEMBERS PRESENT:

Regina Armstrong	Acting Superintendent
Jonathan Scher	Labor Counsel

STAFF MEMBERS ABSENT:

Patricia Wright	District Clerk
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Trustee Ayala moved, seconded by Trustee Spleen to convene to executive session at 7:40 P.M. for advice of legal counsel.

MOTION	YES 3	MOTION CARRIED
To convene to executive session		

Trustee Ayala moved, seconded by Trustee Spleen to reconvene to open session at 9:06 P.M.

MOTION	YES 3	MOTION CARRIED
To reconvene to open session		

Trustee Ayala moved, seconded by Trustee Spleen the approve authorization of executing of lease as indicated below.

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1. **RESOLVED**, that upon the recommendation of the Acting Superintendent of Schools, the Board approves the revised lease from the one that was rejected by the Landlord for the rental of the 2nd floor Administrative Office Space at 100 Main Street, on account of real estate tax increase provisions, with revised terms negotiated to address the Landlords concerns regarding real estate tax increases for the lease term of July 1, 2018 through June 30, 2027, with options to terminate the lease early in accordance with ¶ 15 of the revised lease and authorizes the Board President to execute the revised lease dated August 10, 2018, which was executed by the Landlord on August 10, 2018, so that upon the Board President's execution of the lease, it shall be fully effective and binding.

MOTION

YES 3

MOTION CARRIED

To approve authorization
to execute lease

Trustee Spleen moved, seconded by Trustee Ayala to adjourn the meeting at 9:08 P.M.

MOTION

YES 3

MOTION CARRIED

Meeting adjourned

*******The minutes of the meeting were reported to me by the Vice President, Trustee Carmen Ayala and labor counsel, Jonathan Scher.***

Respectfully submitted:

Patricia Wright
District Clerk